

CITY OF COVINGTON'S BOARDS AND COMMISSIONS

NAME	APPOINTING RESOLUTION	EXPIRATION OF TERM
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BOARD OF ADJUSTMENT

The Mayor appoints board members which are approved by the City Commission as provided for in City Code Section 158.200, for four year terms. Board members are paid \$25 and the chairperson is paid \$35 for each meeting attended. Vacancies must be filled within 60 days, if not, the Planning Commission shall fill the vacancies (KRS 100.217(5)). The Board can consist of 3, 5 or 7 members. Covington's Board is established as a 7 member board. The Board meets the 3rd Wednesday of each month.

Angela Matthews	O/R-146-03	06/13/07
Tom West	O/R-427-01	11/30/05
Bennie Doggett	O/R-445-00	10/15/04*
Paul Drury	O/R-32-03	02/17/07
Gary Dirheimer	O/R-31-03	02/03/07
Steve Casper	O/R-306-02	12/01/06
Patrick Lance	O/R-9-03	01/08/07

HOUSING AUTHORITY OF COVINGTON

The Mayor appoints board members which are approved by the City Commission, for 4 year terms (KRS 80.030). Each person shall be at least 25 years of age and a bona fide resident of the City for at least one year preceding the appointment. No officer or employee of the City is eligible. No more than two appointees shall be affiliated with the same political party (KRS 80.040). Board members are paid \$25 and the chairman \$35 per meeting. The Mayor serves as an ex officio member of the board and receives no compensation.

Estella Stewart	O/R-114-01	04/01/05
Rita Dreyer	O/R-50-02	04/01/06
Tony Milburn	O/R-172-03	07/20/07
Rob Haney	O/R-434-99	04/01/04*

KENTON COUNTY PLANNING COMMISSION

The Mayor appoints representatives which are approved by the City Commission, for 2, 3 and 4 year terms. The KCZC was established in 1968 by an agreement among the City of Covington, Kenton County and most of the other cities in Kenton County. The City has three appointments to this board. One of its appointments can be a public official, however, a public official has not been appointed since the early 1980's. Board members are paid \$25 per meeting.

Alex Weldon	O/R-24-04	02/04/08
Chuck Eilerman	O/R-4-04	01/31/07

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Barry Coates	O/R-428-01	12/31/05

CITY EMPLOYEES' NONUNIFORM CIVIL SERVICE COMMISSION

Mayor appoints board members which are approved by the City Commission as provided for in City Code Section 34.42. Members are paid \$25 for the first hour and \$15 for each additional hour when they meet. The rate is \$25 per hour for disciplinary hearings.

James Eggemeier	O/R-323-02	08/13/05
Chris Warneford	O/R-99-01	04/03/04*
Kathleen Daly	O/R-322-02	10/03/05

URBAN DESIGN REVIEW BOARD

The Mayor and Commissioners appoint these board members for 4 year terms. Appointments to this board are governed by Sections 158.217 and .218 of the City Code. It requires selection from certain organizations or professions, and requires an interest in historic preservation. It also provides that all appointees shall be residents of the City whenever possible. Board members (including the chairperson) are paid \$25 for each meeting attended. The Board meets the 3rd Monday of each month.

Vic Canfield	O/R-195-02	06/03/06
Charles King	O/R-192-03	06/03/07
Glenn Kukla	O/R-33-01	01/24/05
Walter J. Pagan	O/R-249-01	06/03/05
William Hub	O/R-250-01	06/03/05
Joan Lee	O/R-38-04	02/23/08
Damien Sells	O/R-251-01	06/03/04*
Neil Blunt	O/R-227-01	07/10/05
Jeff Snyder	O/R-221-02	07/03/06

BOARD OF ASSESSMENT APPEALS

The Mayor of the City with the largest assessment using county tax rolls, nominates one member to this board, for a 3 year term. A board member who has served for a full term shall not be eligible for reappointment (KRS 133.020). The appointment is made by the County Judge Executive. The appointee must be a certified real estate appraiser and a reputable real estate owner residing in Kenton County. Statute provides that the appointee shall receive \$100 per day for each day of service, paid by the County and the State.

Elzie Barker	O/R-113-01	04/18/04*
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COVINGTON VACANT PROPERTIES REVIEW COMMISSION

The Mayor and Commissioners appoint members to this board which was established by O-62-84. This board is established pursuant to KRS 99.705 which provides that the

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City can establish minimum qualifications for appointment. The City has established minimum qualifications as being a resident of the City and at least 18 years of age.		
Ken Koeppel	O/R-585-84	None
Kelly Sells	O/R-290-96	None
Dan Stewart	O/R-424-91	None
Greg Paeth	O/R-18-01	None
Shawn W. Masters	O/R-63-01	None

BOARD OF EXAMINERS FOR POLICE AND FIREFIGHTERS

The Mayor and Commissioners appoint members to this board as provided by City Code Section 33.02. Members are paid \$25 for the first hour and \$15 for each additional hour when they meet. To be appointed, a person must be a qualified voter of the City, and have resided therein for at least two years prior to his appointment, or have practiced his occupation or means of livelihood therein for at least five years prior to his appointment.

Emma Hollis	O/R-226-70	None
Mari Dixon	O/R-68-91	None
James Ruth	O/R-143-00	None

BOARD OF OCCUPATIONAL LICENSE APPEALS

The Mayor and Commissioners appoint a member to this board as provided by City Code Section 110.11, for a 2 year term concurrent with the Commission's term.

Mike Lenihan	O/R-338-02	12/31/04*
Finance Director		
City Manager		

CITIZENS PARTICIPATION COMMITTEE

The Mayor and Commissioners appoint members to this board. Establishment of this committee is required by the Department of Housing and Urban Development in connection with our Community Development Block Grant. In September, 2002, the Citizens Participation Committee was reorganized to expand and define its membership and to address conflicts of interest (O/R-274-02). The Committee shall consist of 13 members: 7 shall represent specific geographical areas of the City, 4 shall represent organizations that work with low/moderate income households in the City, and 2 shall represent corporations/businesses which provide services, products and employment to citizens of Covington or represent organizations that promote the overall economic vitality of the City. Committee members shall serve for terms of 3 years. No one member shall serve more than two consecutive terms, unless there are no acceptable nominations from an eligible organization, then the standing member may serve another term.

Gwen Koors	O/R-24-03	01/21/05
Ray Schmitz	O/R-24-03	01/21/05
Carol Barlow	O/R-24-03	01/21/04*
Angela Matthews	O/R-24-03	01/21/06

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Annie Mize	O/R-24-03	01/21/05
Fred Hollis	O/R-24-03	01/21/04*
John Durnell	O/R-15-04	01/21/07
Dawn Ramsey	O/R-24-03	01/21/06
Daniese Bush	O/R-24-03	01/21/06
Rick Ludlum	O/R-24-03	01/21/06
Susan Steioff	O/R-259-03	10/28/06
Dionne Flagg	O/R-259-03	10/28/06
Matthew Hollenkamp	O/R-259-03	10/28/06

2:30 A.M. PERMIT HEARING BOARD

The Mayor and Commissioners appoint 1 member to this board as provided by City Code Section 111.032(I)(1).

Lyle Schwartz	O/R-15-88	None
Police Chief		
Alcoholic Beverage Administrator		

BOARD OF HOUSING, BUILDING & CONSTRUCTION APPEALS

The Mayor appoints board members which are approved by the City Commission as provided for in City Code Section 152.03. The board consists of at least five technically qualified persons with professional experience related to the building industry, 3 of which must not be employees of the City. No local building official or employee of a local inspection department may sit on this board, nor shall any member of the board hear an appeal in a case in which he has a private interest.

This board was established pursuant to the Kentucky Building Code which provides "Local appeals boards may be appointed to hear appeals from decisions of the local code official." This board has recently been reactivated with the appointment of five new members.

Robert Lonnemann, PE	O/R-63-03	03/04/05
William Hub	O/R-63-03	03/04/05
Jay Bayer	O/R-63-03	03/04/05
Gregory Jarvis	O/R-63-03	03/04/05
Geoff Warneford	O/R-63-03	03/04/05

EQUAL OPPORTUNITY REVIEW BOARD

This board is currently inactive, with the last members being appointed by the Mayor by O/R-270-84 on June 5, 1984. Perhaps this Board can be abolished due to the recent creation of the Human Rights Commission.

BOARD OF ETHICS

The Mayor and Commissioners appoint 3 members as provided for in City Code Chapter 36 for 3 year terms with the initial appointments being staggered terms of 1, 2

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and 3 years. No more than 2 members shall be of the same political party. A member may be reappointed for only 2 consecutive terms. One alternate, who must meet the same qualifications as regular members, may be appointed for a 1 year term. These board members serve without compensation, but shall be reimbursed for reasonable and necessary expenses.		
David Klingshirn	O/R-22-01	02/27/03*
Alma Puissegur	O/R-25-04	01/24/07
Creighton B. Wright	O/R-40-04	02/18/07

DEVOU PARK ADVISORY COMMITTEE

This advisory committee was established by the Board of Commissioners (O/R-18-96).

Bennie Doggett	O/R-18-96	None
Dennis Hatfield	O/R-18-96	None
Bob Rothert	O/R-18-96	None
Ben Vastine	O/R-18-96	None
Michelle Halloran	O/R-91-96	None
Pat Ruth	O/R-22-97	None
Greg Engelman	O/R-288-98	None
John Volz	O/R-343-99	None
Dr. Lana Long	O/R-19-01	None
Dan Bell	O/R-297-01	None
Robin Storrs	O/R-298-01	None
Jeff Sewell	O/R-350-01	None

In addition, the following individuals or organizations shall be represented on the committee: Covington Recreation Director, Covington Public Works Director, Devou Park Golf Course licensee, Behringer-Crawford Museum, Devou Memorial Building manager and William P. Devou Trust.

HUMAN RIGHTS COMMISSION

The Human Rights Commission was reestablished by Commissioners' Ordinance No. O-20-03 and its provisions are contained in Chapter 37 of the City of Covington Code, 1984 edition. The size of the Commission was increased from five to nine members who are appointed by the Board of Commissioners for terms of 3 years. The membership shall reflect the various social, economic, ethnic, racial and religious segments of the City.

Rev. Donald Smith	O/R-388-01	11/10/04*
Charles King	O/R-146-02	05/21/05
Sandy Kerlin	O/R-146-02	05/21/05
Pamela Mullins	O/R-388-01	11/10/04*
Hensley Jemmott	O/R-115-03	05/13/06
Marie Braun	O/R-115-03	05/13/06
Gil Esparza	O/R-115-03	05/13/06
Julie Hackworth	O/R-115-03	05/13/06
Jimmy Williams	O/R-115-03	05/13/06

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BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY

Pursuant to O/R-22-98 the City of Covington and Kenton County entered into an Interlocal Agreement to mutually maintain the Linden Grove Cemetery. The Interlocal Agreement provided that the City and County each shall appoint two members to the Board of Overseers, and that a fifth member, familiar with cemetery operations, shall be jointly appointed by the City and County.

Greg Jarvis	O/R-127-98	None
Tony Motley	O/R-294-01	None

CODE ENFORCEMENT HEARING BOARD (2002)

Pursuant to Commissioners' Ordinance No. O-52-01, the Code Enforcement Hearing Board, consisting of five members appointed for three year terms, was established under KRS 65.8801, et seq. The Board shall issue orders and impose civil fines for violations of the nuisance code. Board members, including alternates, are paid \$25 for each meeting/hearing attended; they meet the 2nd and 4th Wednesday of the month.

Diane Sketch	O/R-260-03	02/05/05
Joe Schamer	O/R-86-02	02/05/05
Suzanne Gettys	O/R-26-04	02/05/07
Barb Cook	O/R-26-04	02/05/07
Greg Fredwest	O/R-33-03	02/05/06
Thad Gronotte (alternate)	O/R-86-02	02/05/03*

NORTHERN KENTUCKY CONVENTION CENTER CORPORATION BOARD

The Northern Kentucky Convention Center Corporation Board was established pursuant to KRS 154.90-010. The statute provides that the Mayor of the city within which the convention center is located shall appoint one member to the Board with the approval of the City Commission for a four-year term.

Gregory Jarvis	O/R-173-00	07/14/04*
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NORTHERN KENTUCKY REGIONAL BOARD OF HEALTH

Mary Lou Gastright	O/R-100-01	None
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LOCAL EMERGENCY MANAGEMENT DIRECTOR

The Kenton County Emergency Management Agency was created pursuant to KRS 39B.010 to serve all local governments. The county judge executive and mayors of cities within the county jointly appoint a single local emergency management director.

Ed Burke	O/R-370-01	None
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COVINGTON TREE BOARD

The Covington Tree Board's mission is to: (1) assist in drafting a tree ordinance to regulate the planting, maintenance, and removal of City-owned trees, shrubs, and other

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plants, (2) assist in the development of a tree planting master plan and best-practices management plan, (3) educate citizens and assist neighborhood groups on urban forestry concerns and programs, and (4) review plat and site development plans for compliance with the tree ordinance. Members of this Board are appointed by the Mayor and Commissioners. Commissioner' Order/Resolution O/R-208-95 established the original Covington Advisory Tree Board as required by an Urban Forestry Grant issued by the Commonwealth of Kentucky.

Don Smyers (Chairperson)	O/R-129-02	None
John Volz (Co-Chairperson)	O/R-129-02	None
Marci Arnette	O/R-129-02	None
Chuck Eilerman	O/R-129-02	None
Larry Huston	O/R-129-02	None
Peggy Lietzenmayer	O/R-129-02	None
Shawn Masters	O/R-129-02	None
Agnes Michels	O/R-129-02	None
Dennis New	O/R-129-02	None
Sue Puffenberger	O/R-129-02	None
Nancy Slagle	O/R-129-02	None
Ray Stanton	O/R-129-02	None
Barney Wedding	O/R-129-02	None
Bev Wedding	O/R-129-02	None
Tom Wendt	O/R-129-02	None
Sherry Carran	O/R-244-02	None
Jim Mann	O/R-244-02	None
Terry Carl	O/R-292-02	None
Richard Gibeau	O/R-151-03	None
Patty Higgins	O/R-151-03	None
Tom Wiggins	O/R-251-03	None

BOARD OF TRUSTEES FOR THE CITY EMPLOYEES RETIREMENT FUND

Section 34.62 of the City of Covington creates the Board of Trustees for the City Employees Retirement Fund. The Board is composed of the Mayor, Finance Director and two Trustees, one of whom shall be an active employee, and one of whom shall be a retired employee. Both of the Trustees shall be appointed by the Mayor and shall be members of the Fund in good standing. The Trustees' terms shall be for a period of one year.

Marietta Megerle	O/R-17-04	09/01/04*
Charlie Menke	O/R-17-04	09/01/04*

BOARD OF DEVOU PROPERTIES, INC.

Gregory Jarvis	O/R-100-03	None
Gregory Engelman	O/R-100-03	None
Robert Due	O/R-100-03	None
Dennis R. Williams	O/R-100-03	None
Barbara Drees Jones	O/R-100-03	None

NAME	APPOINTING RESOLUTION	EXPIRATION OF TERM
Covington Recreation Director	O/R-100-03	None
U.S. Bank (Trustee, Wm. P. Devou Trust)	O/R-100-03	None
5/3 Bank (Executor & Trustee Wm. P. Devou will)	O/R-100-03	None

*term has expired, or will expire in 2004